



**CALIFORNIA  
HIGH-SPEED RAIL  
AUTHORITY**

**BRIEFING: SEPT. 2010 EXEC/ADMIN COMMITTEE MEETING AGENDA ITEM #5**

**TO: Chairman Pringle and Authority Board Members**

**FROM: Roelof van Ark, CEO**

**DATE: 8/27/10**

**RE: Board Policies and Procedures**

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**Discussion**

Member Quentin Kopp has proposed three amendments to the Board's Policies and Procedures. These proposed amendments are attached, along with analyses prepared by the Authority's legal counsel.

Proposed Amendment No. 1 pertains to a Board Member's ability to place an item on the agenda of the Board or of one of its committees. Proposed Amendment No. 2 pertains to circumstances when a Board Member who also holds another public office would be precluded from taking part in a Board decision that affects that other office. Proposed Amendment No. 3 pertains to the Authority, through its Executive Director/CEO, requesting an opinion from the Attorney General concerning incompatible offices.

**Attachments:**

- ✓ Proposed Amendment 1 and Resolution HSRA11-10
- ✓ Proposed Amendment 2 and Resolution HSRA11-13
- ✓ Proposed Amendment 3 and Resolution HSRA11-14